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CMCC Doc. No. 151x5.1371

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February 16, 1959

Dear Dan:

Our legal counsel has recommended certain changes to the Novation Agreement which you recently sent us for signature. As these changes are fairly extensive, I thought it would be simpler to send the agreements back to you unsigned, and if you then approve of our recommended changes you could incorporate them and return the agreements to us for our signature.

The recommended changes are in the AGREEMENT and the second and eighth WHEREAS paragraphs. The wording recommended by our legal counsel is as follows:

AGREEMENT

"THIS AGREEMENT entered into as of December 9, 1958, by and between THE RAMO-WOOLDRIDGE CORPORATION, a Delaware corporation with its principal offices in the City of Los Angeles, California, duly merged on October 31, 1958, into THOMPSON PRODUCTS INC., an Ohio corporation, (hereinafter referred to as "Transferor"); THOMPSON PRODUCTS INC., a corporation duly organized and existing under the laws of the State of Ohio, with its principal office in the City of Euclid, Ohio (hereinafter referred to as "Transferee") and the UNITED STATES OF AMERICA (hereinafter referred to as the "Government").

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DOCUMENT NO. _____

NO CHANGE IN CLASS. ☒

☐ DECLASSIFIED

CLASS. CHANGED TO: TS S 2012

NEXT REVIEW DATE: _____

AUTH: HR 70-2

DATE: 12/1/82 REVIEWER: 064540

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"WHEREAS, as of October 31, 1958, the Transferor assigned, conveyed and transferred to the Transferee all the assets of the Transferor by virtue of the transfer agreement between the Transferor and the Transferee;

"WHEREAS, there has been filed with the Government a certificate dated October 31, 1958, signed by the Vice President of THOMPSON RAMO WOOLDRIDGE INC., to the effect that the RAMO-WOOLDRIDGE CORPORATION has been merged into THOMPSON PRODUCTS INC. and that the Corporate name of THOMPSON PRODUCTS, INC. has been changed to THOMPSON RAMO WOOLDRIDGE INC. on October 31, 1958, and that duly executed copies of the Merger Agreement have been filed with the Secretaries of State of Ohio and Delaware on the 31st day of October 1958."

Please feel free to give me a call if you have any questions concerning this.

Sincerely,

25X1A


Jack

Enclosures:

DPS-6017, copies 1, 2 and 3 of 25

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ORIGINAL DOCUMENT MISSING PAGE(S):

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